

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**19 NAPIER TERRACE MUTLEY PLYMOUTH LIMITED**

**COMPANY NUMBER: 09364920**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a board meeting of the members of the above named company, duly convened and held at 19 Napier Terrace, Plymouth, PL4 6ER on 24th May 2018

The following Special Resolution was passed:

That the Articles of Association of the company be modified as follows:

1. Deletion of clause 7(2) and replacement with:

For the purposes of clause 7(1) the following weighted voting provisions shall apply:

(a) The total votes cast by the shareholder and leaseholder of 19A Napier Terrace shall be deemed to represent 50% of all the votes cast on the relevant resolution or resolutions.

(b) The total votes cast by the shareholder and leaseholder of 19B Napier Terrace shall be deemed to represent 25% of all the votes cast on the relevant resolution or resolutions.

(c) The total votes cast by the shareholder and leaseholder of 19C Napier Terrace shall be deemed to represent 25% of all the votes cast on the relevant resolution or resolutions.

2. Addition of the following wording to the end of clause 42: For the purposes of clause 42 the following weighted voting provisions shall apply:

(a) The total votes cast by the shareholder and leaseholder of 19A Napier Terrace shall be deemed to represent 50% of all the votes cast on the relevant resolution or resolutions.

(b) The total votes cast by the shareholder and leaseholder of 19B Napier Terrace shall be deemed to represent 25% of all the votes cast on the relevant resolution or resolutions.

(c) The total votes cast by the shareholder and leaseholder of 19C Napier Terrace shall be deemed to represent 25% of all the votes cast on the relevant resolution or resolutions.

FRIDAY



\*A793M8T6\*

A13

29/06/2018

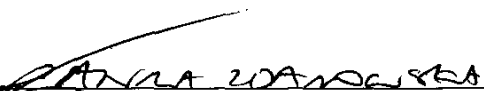
#132


COMPANIES HOUSE

3. Addition of the following wording to the end of clause 48(3): Any communications to be sent or supplied to a director in connection with the taking of decisions by directors may be sent electronically by email subject to the weighted voting provisions in clauses 7(2) and 42.

Dated 24th May 2018

Signed \_\_\_\_\_  
Director

Signed \_\_\_\_\_  
Director

Signed \_\_\_\_\_  
Director